

February 3, 2017

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Greg Stanton, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR
THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Monday, February 13, 2017 - 12:00 Noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference.

Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the Executive Committee agenda items, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, MAG Regional Program Manager, at (602) 254-6300.

MAG EXECUTIVE COMMITTEE
TENTATIVE AGENDA
February 13, 2017

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Executive Committee will be called to order.

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the Executive Committee on items not scheduled on the agenda THAT FALL UNDER THE JURISDICTION OF MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Executive Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

3. Information and discussion.

4. Approval of the Consent Agenda

ITEMS PROPOSED FOR CONSENT*

*4A. Approval of the January 27, 2017 Executive Committee Meeting Minutes

*4B. Financial Auditor Selection for Maricopa Association of Governments

The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit MAG's financial

4A. Approval of the January 27, 2017 Executive Committee meeting minutes.

4B. Approval of the selection of Heinfeld, Meech & Co., P.C. to perform the MAG annual financial audit for fiscal year 2017 with four one-year options to renew through 2021.

statements for five consecutive years beginning in fiscal year 2017. In response to the Request for Proposals released in September 2016, MAG received six proposals from qualified certified public accountant firms. A multi-agency proposal evaluation team reviewed the proposals and on January 6, 2017, recommended to MAG that Heinfeld, Meech & Co., P.C. be selected to perform the financial audit at MAG for the period beginning FY 2017 with four one-year options to renew through FY 2021. Please refer to the enclosed material.

***4C. MAG FY 2017 US-60/Grand Avenue - Sun City Implementation Study**

The Fiscal Year (FY) 2017 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2016, includes \$150,000 to conduct the MAG FY 2017 US-60/Grand Avenue - Sun City Implementation Study. A Request for Proposals was issued on October 10, 2016, with a submittal deadline of November 22, 2016. MAG received two proposals. A multi-jurisdictional evaluation team reviewed the proposals and recommended to MAG the selection of Burgess & Niple, Inc., to conduct the US-60/Grand Avenue - Sun City Implementation Study. Please refer to the enclosed material.

***4D. Appointment of a MAG Economic Development Committee Member Agency Position**

On May 27, 2015, the MAG Regional Council approved increasing the composition of the Economic Development Committee (EDC) to include twenty MAG member agency positions that have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. These member agency positions include the seven largest cities.

On January 18, 2017, a letter was received from the City of Chandler recommending Vice Mayor

4C. Approval of the selection of Burgess & Niple, Inc., as the consultant to conduct the MAG FY 2017 US-60/Grand Avenue - Sun City Implementation Study.

4D. Recommendation to approve the appointment of Vice Mayor Kevin Harke to the Economic Development Committee (EDC) member agency position.

Kevin Hartke as the City of Chandler representative on the EDC. The Executive Committee is requested to recommend Vice Mayor Kevin Hartke as the City of Chandler EDC member. It is anticipated that the Regional Council will approve this recommendation at its February 22, 2017 meeting. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD
BY THE EXECUTIVE COMMITTEE

5. Passing of the Gavel/Golden Anniversary Event Update

The Maricopa Association of Governments is celebrating its 50th Anniversary on April 12, 2017. The Executive Committee received updates at its March 2016 and September 2016 meetings regarding outreach and planning for the event. At the September 19, 2016, meeting, the Executive Committee recommended that MAG combine the Golden Anniversary celebration with the Passing of the Gavel ceremony, rather than holding two separate events. The combined event would follow the MAG Annual Meeting on June 28, 2017. MAG staff has begun initial planning for the event and will review various logistics and details.

6. Consultant Selection for the Maricopa Region 9-1-1 Status Report and Outlook

The MAG 9-1-1 Study Committee has held four meetings since being established by the MAG Management Committee on September 14, 2016. The Study Committee has developed and approved a report on the Maricopa Region 9-1-1 system. The Study Committee has also given direction that a plan document, including technical and fiscal elements, be prepared. On January 25, 2017, the MAG 9-1-1 Study Committee recommended utilizing Federal Engineering/Kimball, due to its specialized expertise and a need for a timely response, to provide consultant assistance for a review of the planning

5. Information and discussion.

6. Approval for MAG to issue a sole source contract to Federal Engineering/Kimball, due to their specialized expertise and need for a timely response, to serve as the consultant to review the planning and costs of the Maricopa Region 9-1-1 system, at a cost not to exceed \$38,000.

and costs of the Maricopa Region 9-1-1 system. It is anticipated that the recommendation of the MAG Management Committee will be considered by the MAG Regional Council Executive Committee. Previously, MAG had allocated \$25,000 for a study effort, which did not proceed. The scope and budget have been developed with input from the MAG 9-1-1 Study Committee co-chairs at a cost not to exceed \$38,000. Please refer to the enclosed material.

7. Development of the FY 2018 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies in the spring and approved by the Regional Council in May. To provide an early start in developing the Work Program and Budget, this presentation is an overview of MAG's draft proposed new projects for the FY 2018 Work Program. The draft budget timeline, the invitation for the Budget Webinar presentation on Thursday, February 16, 2017, at 1:00 p.m. in the MAG Cottonwood Room, and estimated dues and assessments with the final updated CPI-U for calendar year 2016 are included with the budget documents. Please refer to the enclosed material.

8. Legislative Update

An update will be provided on legislative issues of interest.

9. Request for Future Agenda Items

Topics or issues of interest that the Executive Committee would like to have considered for discussion at a future meeting will be requested.

10. Comments from the Committee

An opportunity will be provided for the Executive Committee members to present a brief summary

7. Information and discussion.

8. Information and discussion.

9. Information.

10. Information.

of current events. The Executive Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment